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State Stem Cell Agency Facilities Working Group meeting agenda May 2-3 2007

Day 1

May 2, 2007

Main Location:

Miyako Hotel
1625 Post Street
San Francisco, CA 94115

Day 2

May 3, 2007

Main Location:

Miyako Hotel
1625 Post Street
San Francisco, CA 94115

California State Stem Cell Agency

SCIENTIFIC AND MEDICAL FACILITIES WORKING GROUP (FACILITIES WORKING GROUP) TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)

Organized Pursuant To The CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Open Session [SAKURA -A ROOM]

May 2, 2007

1. Call to Order.
2. Roll Call.
3. Welcome and Introductions.
4. Public Comment.
[Members of the Public will be invited to provide testimony. Speakers are asked to limit their testimony to three (3) minutes.]
5. Review of draft Facilities Grants Administration Policy.
6. Technical Review of Shared Research Laboratories and Stem Cell Techniques Course Grant Applications submitted in response to of RFA-07-01.

Closed Session [KYOTO ROOM]

7. Information – Review Scientific Scores of Shared Research Laboratories and Stem Cell Techniques Course Grant Applications submitted in response to of RFA-07-01. (Closed session pursuant to Article VI, Section 3 of the Facilities Working Group Bylaws.)

Open Session [SAKURA -A ROOM]

8. Programmatic Review to develop Recommendations to the ICOC regarding Shared Research Laboratories and Stem Cell Techniques Course Grant Applications submitted in response to of RFA-07-01.

Open Session [SAKURA -A ROOM]

May 3, 2007

9. Continuation of Programmatic Review to develop Recommendations to the ICOC regarding Shared Research Laboratories and Stem Cell Techniques Course Grant Applications submitted in response to of RFA-07-0.
10. Discussion of future facilities RFAs.
11. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

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Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

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Transcripts:



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